

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 15, 2013

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 15, 2013.

## CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

The meeting was called to order at 9:00 a.m. by Board Chair Roger Falk. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Todd Miller, Glenda Phillipe, and Jack Swanson. Commissioner Mark Foldesi was excused.

## APPROVAL OF AGENDA

The Assessor Oath of Office Item was removed from County Board Items and added to the January 29, 2013 Board Agenda. A motion to adopt the amended agenda was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

## COMMENTS AND ANNOUNCEMENTS

The Board acknowledged a note from the Roseau County Historical Society thanking the Board for their 2013 appropriation. Commissioner Swanson submitted an article entitled "Waning Influence" from the Grand Forks Herald referencing a study on the increasing lack of influence rural Minnesota has in both the public and private sectors.

## APPROVE BILLS

A motion was made by Commissioner Phillipe, seconded by Commissioner Swanson and carried unanimously to approve the payment of the following bills:

### Warrants Approved For Payment 12/28/2012

Vendor Name	Amount
AFLAC	2,564.92
CDW GOVERNMENT INC	21,102.95
GLADEN CONSTRUCTION INC	5,985.69
O'DONNELL/JEFF	7,395.00
<b>22 Payments less than 2,000.00</b>	<b>9,720.84</b>
<b>Final Total:</b>	<b>46,769.40</b>

### Warrants Approved For Payment 1/03/2013

Vendor Name	Amount
JOHNSON/LAURE A	3,526.88
MN ENERGY RESOURCES	4,183.79
NORTH STAR ATV CLUB	2,746.38
NORTHERN COUNTIES LAND USE COORD BOARD	2,000.00
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	66,122.00
PRUDENTIAL	2,208.53
ROSEAU CO TRAILBLAZERS	48,723.36
<b>11 Payments less than 2,000.00</b>	<b>3,967.45</b>
<b>Final Total:</b>	<b>133,478.39</b>

### Warrants Approved For Payment 1/11/2013

Vendor Name	Amount
CENTURYLINK	3,779.19
NW REGIONAL LIBRARY	95,000.00
ROSEAU CITY	9,013.08
ROSEAU CO AGRICULTURAL SOCIETY	15,000.00
ROSEAU CO HISTORICAL SOCIETY	45,000.00

ROSEAU CO MEDICAL TRAVEL	10,000.00
ROSEAU CO SOIL & WATER CONS	65,000.00
<b>19 Payments less than 2,000.00</b>	<b>8,612.47</b>
<b>Final Total:</b>	<b>251,404.74</b>

#### Warrants Approved On 1/15/2013 For Payment 1/18/2013

<b>Vendor Name</b>	<b>Amount</b>
ASSN OF MN COUNTIES	7,990.00
AVIANDS LLC	6,913.51
FARMERS UNION OIL CO-WARROAD	2,577.41
H & L MESABI INC	4,325.52
HEADWATERS REGIONAL RADIO BOARD	3,000.00
HOLTHUSEN CONSTRUCTION INC	25,172.35
JOHNSON OIL CO INC	6,745.59
MAR-KIT LANDFILL	29,303.70
MN COUNTIES COMPUTER COOP	35,912.38
MN COUNTIES INTERGOVERNMENTAL TRUST	230,275.00
MN SHERIFF'S ASSN	3,733.00
NORTHERN RESOURCES COOPERATIVE	6,573.66
RDO TRUCK CENTERS	5,854.05
ROSEAU CO COOP ASSN	3,679.36
ROSEAU CO HWY DEPT	3,158.51
SJOBORG'S INC	2,668.25
TRUE NORTH STEEL	4,424.63
<b>94 Payments less than 2,000.00</b>	<b>35,917.01</b>
<b>Final Total:</b>	<b>418,223.93</b>

### CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously. The Board, by adoption of its Consent Agenda, approved the 12-26-12 and 1-2-13 Proceedings; approved the Small Cities (DEED) grant application letter of support; and accepted the Recorder's Office 2012 Compliance Report.

### DEPARTMENT REPORTS

#### Highway

Engineer Ketring requested the Board approve a proposed Detour Agreement for a bridge replacement project along Highway 89 south of Wannaska as well as a resolution in support of this Agreement. A motion to authorize Chair Falk to sign the MnDOT Detour Agreement # 02776 and adopt resolution #2013-13-01 in support of the detour was made by Commissioner Miller, seconded by Commissioner Phillipe and carried unanimously.

The Marshall County Drift Skippers Snowmobile Club requested approval of a Snowmobile Trail Special Use Permit to extend the current Marshall County Snowmobile Trail into Roseau County within the right of way of CSAH's 3, 6 and 8. This permit would provide an additional section of trail to the Drift Skippers current system. A motion to approve the Snowmobile Trail Special Use Permit was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

A motion to approve a final payment to Davidson Construction, for a County Road 111 bridge replacement, in the amount of \$4,260.19 was made by Commissioner Phillipe, seconded by Commissioner Swanson and carried unanimously.

A motion to approve final payment to Davidson Construction, for a bridge replacement in Juneberry Township, in the amount of \$5,721.58, was made by Commissioner Phillipe, seconded by Commissioner Miller and carried unanimously.

#### Sheriff's Office

Sheriff Gust met with the Board to discuss a proposed Joint Powers Agreement for Police Protection for the City of Greenbush. This matter was referred to the Sheriff's Committee meeting scheduled for January 22, 2013.

Sheriff Gust requested the Board approve the reclassification of three employees from temporary to regular part-time. The Board discussed the Uniform Hiring Policy (Policy). A motion to approve the reclassification of Garrett Berg and Julie Sanford from temporary to regular part-time was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

Per Policy, a motion to advertise for a regular part-time Dispatch/Correctional Officer was made by Commissioner Phillipe, seconded by Commissioner Miller and carried unanimously.

#### Auditor's Office

Sealed bids were received per advertised notice, for year 2013 publishing. Bids were opened and read by Deputy Auditor Peters as follows:

- 1) OFFICIAL COUNTY NEWSPAPER; Publication of the County Board Proceedings, all legal notices of the county, First publication of the 2012 Financial Statement Summary pursuant to M.S. §375.17., List of Delinquent Taxes (2), all pursuant to M. S. § 375.12, 375.17, 279.05, 279.07, 279.08, and 279.09, in 2013.

The Tribune	1.09 per column inch
Roseau Times Region	1.30 per column inch
The Warroad Pioneer	1.29 per column inch

- 2) Second publication of the 2012 Financial Statement Summary pursuant to M.S. §375.17.

The Tribune	3.19 per column inch
Roseau Times Region	2.25 per column inch
Warroad Pioneer	2.50 per column inch

A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

#### 2013-01-02

BE IT RESOLVED, that the Roseau Times Region be designated as the Official County Newspaper to publish the County Board Proceedings, all legal notices of the County, first publication of the 2012 Financial Statement Summary pursuant to M.S. §375.17., List of Delinquent Taxes (2), all pursuant to M. S. § 375.12, 375.17, 279.05, 279.07, 279.08, and 279.09, in 2013, at the rate of \$1.30 per column inch.

A motion was made by Commissioner Phillipe, seconded by Commissioner Miller and carried unanimously to adopt the following resolution:

2013-01-02.1

BE IT RESOLVED, that the Warroad Pioneer be designated to publish the second publication of the 2012 Financial Statement Summary, pursuant to M.S. §375.17, at the rate of \$2.50 per column inch.

A motion was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously to adopt the following resolution:

2013-01-03

BE IT RESOLVED that the Roseau County Board of Commissioners does hereby grant the following liquor licenses to:

Judy Olson (Olson's Skime Store) an Off-sale 3.2 percent malt liquor license;

Springsteel Resort Inc. (Springsteel Resort) an On-sale intoxicating liquor license, a Sunday liquor license, and an Off-sale 3.2 percent malt liquor license;

Fraternal Order of Eagles Aerie No. 4195 (Warroad Eagles) an On-sale intoxicating liquor license, and a Sunday liquor license;

Pine Ridge Liquor Inc. (Pine Ridge Liquor) an Off-sale intoxicating liquor license;

Donald G. Jackson (DJ's Salol Store) an Off-sale intoxicating liquor license;

Warroad Area Golf Association, Inc. an On-Sale Intoxicating liquor license, and a Sunday liquor license;

BE IT FURTHER RESOLVED that said licenses are effective February 1, 2013, through January 31, 2014, and recommends that said licenses be approved by the Alcohol and Gambling Enforcement Director if applicable.

## **COUNTY BOARD ITEMS**

Commissioner Swanson requested the Board consider a formal process for Board Chair rotation. A motion was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried by a 3-1 vote, with Commissioner Miller opposed, to adopt the following resolution:

2013-01-04

BE IT RESOLVED, that beginning in the year 2014, the Commissioner of District One will act as Board Chair; District Two in 2015; District Three in 2016; District Four in 2017 and District Five in 2018. The Vice-Chair would be from the district that would assume the Chair position the following year. If a Commissioner should choose not to serve as Chair or Vice-Chair, the next Commissioner in rotation would assume the role.

BE IT FURTHER RESOLVED, that based on this rotation, the Vice-Chair for 2013 should be the District One Commissioner.

The Board discussed nominations for the One Woman 2013 event to be held in March. It was decided that Commissioners who have unorganized townships in their district, will submit nominations at the January 29, 2013 Board Meeting.

### **COMMISSIONER COMMITTEE REPORTS**

Commissioner Falk reported on the following committee(s): County Board Committee of the Whole, 1/4/13; Sheriff Committee, 1/9/13; Operations Committee, 1/9/13; Waters of the Dancing Sky Scenic Byway, 1/14/13.

Commissioner Miller reported on the following committee(s): Community Justice Coordinating Committee, 1/2/13; Roseau River Watershed District, 1/2/13; Northern Land Use Coordinating Board, 1/3/13; County Board Committee of the Whole, 1/4/13; Sheriff Committee, 1/9/13; Operations Committee, 1/9/13; Minnesota Rural Counties Caucus, 1/10/13.

Commissioner Phillipe reported on the following committee(s): County Board Committee of the Whole, 1/4/13; Sheriff Committee, 1/9/13; Operations Committee, 1/9/13; Lake Township Board; 1/9/13 Warroad City Council, 1/14/13; Warroad School Board, 1/14/13.

Commissioner Swanson reported on the following committee(s): Community Justice Coordinating Committee, 1/2/13; Roseau River Watershed Board, 1/2/13; Northern Counties Land Use Coordinating Board, 1/3/13; County Board Committee of the Whole, 1/4/13; Roseau Convention and Visitors Bureau, 1/7/13; Roseau City Council, 1/7/13; Radio Users Committee, 1/8/13; Jadis Town Board, 1/9/13; Roseau County Affordable Housing, 1/10/13; Statewide Radio Board Finance Committee, 1/10/13; Waters of the Dancing Sky, 1/14/13.

Upon motion carried, the Board adjourned the regular meeting at 11:30 a.m. The next regular meeting of the Board is scheduled for January 29, 2013 at 9:00 a.m.

Attest:

Date: \_\_\_\_\_

\_\_\_\_\_  
Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

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Roger Falk, Board Chair  
Board of County Commissioners  
Roseau County, Minnesota